

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000103034

1. Entity Name
ITB REALTY, INC.



Principal Place of Business
ONE EAST ELEVENTH STREET., STE 500
WEST PALM BEACH, FL 33404

Mailing Address
ONE EAST ELEVENTH STREET., STE 500
WEST PALM BEACH, FL 33404



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number
06-1648982

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCTIGHE, JOHN M.
ONE EAST ELEVENTH STREET., STE 500
WEST PALM BEACH, FL 33404

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
MURRAY, FRANCIS W
211 BENIGNO BLVD
BELLMAWR, NJ 08031

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
WARNER, WILLIAM
211 BENIGNO BLVD
BELLMAWR, NJ 08031

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
WINTERS, JERRY
ONE EAST ELEVENTH STREET., STE 500
RIVIERA BEACH, FL 33404

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MCTIGHE, JOHN M
ONE EAST ELEVENTH STREET., STE 500
RIVIERA BEACH, FL 33404

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

400000326907
04/25/05-80016-016 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. McTighe

April 20, 2005

561-845-2101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #